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2024 MAY -1 AM 8:51

CLERK U.S. DISTRICT COURT

CENTRAL DIST. OF CALIF.

LOS ANGELES

MMC

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

PLAINTIFF

CASE NUMBER:

2:24-mj-02055

DAREN LI

REPORT COMMENCING CRIMINAL
ACTION

USMS# 09599-511

DEFENDANT

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. The defendant was arrested in this district on 5/1/2024 at 0800 ☒ AM ☐ PM
or

The defendant was arrested in the _____ District of _____ on _____ at _____ ☐ AM ☐ PM

2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No

3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No

4. Charges under which defendant has been booked:

18 USC 1956 (h)

5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor

6. Interpreter Required: ☐ No ☒ Yes Language: MANDARIN

7. Year of Birth: 1982

8. Defendant has retained counsel: ☒ No

☐ Yes Name: _____ Phone Number: _____

9. Name of Pretrial Services Officer notified: Duty Officer

10. Remarks (if any): _____

11. Name: D. Garcia (please print)

12. Office Phone Number: 213-6207676

13. Agency: USMS

14. Signature: [Signature]

15. Date: 5-1-2024